

## COMMITTEE ON FINANCE

**October 21, 2003**

**Mayor and All Aldermen**

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Gatsas, Guinta, Sysyn, Osborne, Pinard, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Thibault and Lopez

### Resolutions:

“Amending the FY 1999, 2000, 2001, 2002 and 2004 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Four Thousand Seven Hundred Dollars (\$4,700) for CIP 214904 YWCA Capital Repairs/Boiler Replacement Project.”

“Amending the 2003 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Twenty Five Thousand Dollars (\$225,000) for 2003 CIP 410903 Weed & Seed Program.”

“Amending the FY2003 and FY2004 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Six Hundred Fifty Thousand Dollars (\$650,000) for FY2004 CIP 612204 Gale Home Congregate Housing Development Project.”

“Amending the FY2004 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Two Hundred Thousand Dollars (\$200,000) for FY2004 CIP 612304 MNHS Homebuyer Assistance Program.”

“Amending the FY2004 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Thirty Seven Thousand Dollars (\$37,000) for CIP 612404 Families In Transition – 394 Second St. Pre-development.”

“Amending the FY2004 Community Improvement Program, authorizing and appropriating funds in the amount of Eighteen Thousand Four Hundred Dollars (\$18,400) for FY2004 CIP 711204 LED Program.”

“Authorizing the Finance Officer to effect a transfer of not greater than \$9,382.00 from Contingency to Elderly Services, if required.”

On motion of Alderman Forest, duly seconded by Alderman Sysyn, it was voted to dispense with the reading of the Resolutions by title only.

On motion of Alderman Osborne, duly seconded by Alderman Thibault, it was voted that the Resolutions ought to pass and be enrolled.

CIP Budget Authorizations:

720199-B	MTA Equipment Replacement-Copy Machine – Revision #1-Closeout
830800	Roof Replacement – Revision #2 – Closeout
420301	Hazardous Materials Disposal Project – Revision #1 – Closeout
214002	Sprinkler Fire Alarm System – Revision #2
214904	Capital Repairs/Boiler Replacement
410903	Weed & Seed – Revision #2
611603	Affordable Housing Initiatives – Revision #2 – Closeout
612404	Families In Transition – 394 Second St. Pre-development
410704	Streetsweeper
610904	Affordable Housing Initiatives – Revision #1
612204	Gale Home Congregate Housing Development
612304	MNHS Homebuyer Assistance
711204	LED Program

On motion of Alderman Smith, duly seconded by Alderman Osborne, it was voted that the CIP budget authorizations be approved subject to final adoption of related resolutions.

There being no further business, on motion of Alderman Lopez, duly seconded by Alderman Forest, it was voted to adjourn.

A True Record. Attest.

City Clerk